

CITY OF LAS VEGAS AUDIT OVERSIGHT COMMITTEE
City Hall - 8th Floor Conference Room
400 Stewart Avenue
Las Vegas, Nevada 89101
City of Las Vegas Internet Address: <http://www.ci.las-vegas.nv.us>

AGENDA

October 16, 2001
10:00 a.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON

I. CALL TO ORDER

II. ANNOUNCEMENT RE: COMPLIANCE WITH THE OPEN MEETING LAW

III. BUSINESS

A. Approval of the Final Minutes by reference of the Audit Committee Meeting of June 19, 2001

B. Status on Questions/Requests/Commitments – Discussion and possible action on the following:

1. 0001-005 – Report on Fraud Policy
2. 0001-011 – City Auditor reporting to the Audit Committee
3. 0001-012 – Allocation of funding for the City Auditor's Office from other departments
4. 0001-013 – Utilization of outside consultants.

C. General Report by the City Auditor

D. Audits and Projects Completed

1. Discussion and possible action on the following report:
 - a. CAO 2300-0102-01 - SPECIAL REPORT: Rental Agreement Between the City of Las Vegas and the Mexican Patriotic Committee
 - b. CAO 1501-0102-02 - Audit of Wastewater Pollution Control Facility and Sewer Service
 - c. CAO 1503-0102-03 - Audit of Fleet and Transportation Services
 - d. CAO 601-0102-04 - Audit of City Investments
 - e. CAO 2300-0102-05 - SPECIAL REPORT: The Animal Foundation International Review of Financial and Managerial Issues
 - f. CAO 2300-0102-06 - SPECIAL REPORT: Animal Care and Shelter Services Follow-up on Prior Audit Recommendations

E. New Business

1. Audit Plan FY 2001-2002

E. Old Business

1. 0001-009 – Annual Follow-up Report (In process)

IV. CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE AUDIT OVERSIGHT COMMITTEE. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Transportation Center, City Clerk's Posting Board; Senior Citizen Center, 450 East Bonanza Road; Clark County Government Center, 500 So. Grand Central Parkway; Court Clerk's Office Bulletin Board, City Hall Plaza; City Hall Plaza, Special Outside Posting Bulletin Board